

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 14, 2016
5:00 P.M.

1. Call to order and recording of members present and absent.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all these items.
 - a) Minutes of the October 10, 2016 regular school board meeting
 - b) Minutes of the October 14, 2016 special school board meeting
 - c) October 2016 Treasurer's Report
 - d) October 2016 Activity Fund Report
3. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.
4. Reports:
 - a) Construction
 - b) Superintendent
5. Vote to approve/not approve the 2016-2017 Wellness Policy.
6. Vote to approve/not approve the 2016-2017 Carney School Safety/Emergency Plan.
7. Vote to approve/not approve the 2016-2017 ACE Remediation Plan.
8. Vote to approve/not approve 2016-2017 fundraisers. See attached list.
9. Vote to approve/not approve surplus property.
10. Review and vote to approve/not approve Regular Board Meeting Dates for 2017.
11. Vote to approve/not approve contract with an independent janitorial company for 2016-2017.
12. Proposed executive session for discussion and possible action concerning the following 25 O.S Section 307 (B) (1).
 - a. Approving resignation(s) presented.

Agenda
Regular November 14, 2016 School Board Meeting
Page Two

13. New Business

14. Adjourn.

AGENDA POSTED:

DATE: NOVEMBER 10, 2016
TIME: 4:00 P.M.
PLACE: CARNEY SCHOOL ADMINISTRATION BUILDING
BY: JACKIE GRAHAM, SECRETARY TO SUPERINTENDENT